

## **Parks, Recreation & Cultural Resource Advisory Committee**

### **Meeting Minutes**

**April 12, 2022 - 6:30 PM**

#### Advisory Committee Members

Howie Labiner – Chair	Susan Chambers – Vice Chair	Sandi Lee
Ryan Maclatchie	Debbie Chopas	Tara Van Genderen
Harvey Boyd	Deidra Fisher	Jamison Whittaker
Kathy Nordstrand	Amy Money	

Staff Liaison: Corey King

- I.** Call to Order
- II.** Roll Call
  - a) Present: Howie Labiner – Chair, Ryan Maclatchie, Kathy Nordstrand, Sandi Lee, Debbie Chopas, Jamison Whittaker and Deidra Fisher, Amy Money  
Staff – Corey King
  - b) Absent: Susan Chambers – Vice chair, Tara Van Genderen, and Harvey Boyd
  - c) Guests: NA
  - d) Motion to add alternates Kathy Nordstrand and Amy Money as sitting members for this meeting passed unanimously
  - e) Motion to approve February's and March's minutes unanimously
- III.** Public Comment:
  - a) No Public Comment
- IV.** Division Reports:
  - a) Committee discussed Doggy Yoga: yoga for people with dogs in the park
  - b) Goose on the Roof is a story time in the park with the goose as the theme. Educating everyone on goose safety.
  - c) Zipline at Windsor and the pump at SLP are working well
  - d) Moving Camp Funshine from Matthews Elementary to another location (tentative)

**V. Director's Report:**

- a) Activity on Trade Street the underground tunnel to connect 4 Mile Greenway underneath Trade Street
- b) Planning Conference on April 21<sup>st</sup> will be a chance for staff and elected officials to discuss the FY24 budget. Parks and Recreation will lead a discussion about Chipwood Lane / DeVore Property and show preliminary options of what the site could look like.
- c) Sculpture install is underway.
- d) Group discussed Easter Eggspedition hints and answer

**VI. Old Business**

- a) Crestdale Mural is starting May 13<sup>th</sup> .Paint has been ordered and plans for a big celebration reveal.
- b) Ideas for development of Keziah Road property will have more public discussion. Ideas likely to form from results of the updated P&R Master plan (if approved). Identified gaps in service and demand for amenities will be used to draft any design. Similar for the property on Mckee Rd. / Pleasant Plains.

**VII. New Business**

- a) No New Business

**VIII. Adjournment at 7:20 PM**